



South Carolina Dept of Health and Human Services CHIPRA Quality Demonstration Grant Team

Quality through Technology and Innovation in Pediatrics Planning and Steering Committee Minutes May 26, 2010 at 10:00

1. Welcome and Introductions

Meeting Attendees:

Rosemary Wilson - DHEC
Diane Flashnick – Federation for Families
Kathy Mayfield-Smith – IFS
Sarah Ball – SCOREx
Dr. Fred Volkman – Select Health of South Carolina
Anthony Hargrave – IBM
Vicky Young – South Carolina Primary Health Care Association
Dr. Francis Rushton – SC CATCH
Lynn Martin – DHHS
Felicity Myers – DHHS
Laurel Eddins – DHHS
Lena Aquino – DHHS
David Wiggins (via conference line) – Thomson Reuters
Marisa Allen (via conference line) – Thomson Reuters
Sallie Campbell (via conference line) – MUSC
Vik Kheterpal (via conference line) – Care Evolution

- Lynn Martin was announced as the Project Manager for the CHIPRA grant
- Quality through Technology and Innovation in Pediatrics (QTIP) was announced as the name chosen by the Planning and Steering Committee.

2. Review and Approve Minutes

- The Committee approved the minutes from the April 28th meeting.

3. Summary of 5/14 conference call with CMS – (see attachment #1)

- Kathy Mayfield-Smith and Ana Lopez-Defede had several additions to the conference call review. 1.) The National Evaluators will be making calls to states to review their measures as well as conduct site visits at the beginning and end of the grant; 2.) the National Evaluators will work with us on identifying a compassion group; 3.) and a template for the report will be available in June.
- Dr. Rushton noted that Florida's grant is similar to South Carolinas from an integration standpoint.
- A meeting will be scheduled with DHHS and IFS to plan.
- Felicity Myers sent CMS a link as a follow up to the oral health concerns.

4. Early Childhood Comprehensive System (ECCS) Presentation (see attachment#2)





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- Rosemary provided a Matrix handout (see attachment #3)
 - ECCS's mission is: "SC will create a lasting partnership of families, communities, and service providers to develop extensive, high quality health, family, child and early education services to support the readiness of all young children for success in school and life."
 - Medical homes and health care focusing on children with special health care needs are integral to ECCS
 - Rosemary focused extensively on HELP ME GROW – a national model that comes out of Connecticut. There was a grant funded to replicate to the HELP ME GROW program in SC.
 - Center on Social and Emotional Foundations of Education Level training (CSEFEL) is a free resource with an online link.
 - Dr. Rushton noted that the CHIPRA Quality Demonstration Grant took a lot of information from ECCS. South Carolina is working very hard in SC to make sure that we aren't duplicating efforts.
5. CHIPRA Quality Indicators Presentation & Discussion (see attachment #4)
- CHIPRA Quality Improvement Indicators are part of the CHIPRA legislation requirements.
 - The goal is to demonstrate about 6 measures a year, but to gather data on almost all of the measures over the lifespan of the grant. We need to ask what kind of resonance these measures have with people in South Carolina and getting feedback from committee members is our first effort to capture this information.
 - Discussion occurred on how to select the first year indicators: what is the most useful in implementing; potential for gain, ability for practices to notice change, availability verses reality; how CHIPRA measures compared with other grants?
 - The Planning and Steering Committee was asked to rank their top 10 Quality Indicators. For priorities 1, 2, and 3 please include a brief explanation. Committee members were asked to have their rankings to Lynn Martin by next Thursday, June 3.
 - Our job is to see can we implement these measures and what happens when we try.
6. Pediatric Practice Application Review & Discussion (see attachment #5)
- A preview of the online application was given. The application will need to be completed online and must be completed in one session. Follow up interviews will be conducted over the phone.
 - The group is to provide suggestions as to how to shorten the application. The narrative questions can be moved to the interview. Suggestions on the application are needed no later than next Thursday, June 3.
 - The group agreed that some of the questions should be stated as expectations where the providers must agree to understand and agree in order to participate.
 - The goal is to have applications available by mid June. The deadline for applications will be July 28th. Depending on the number of responses, we can extend deadline after that point. Telephone interviews will be conducted in August.
7. Suggestions for Next Month's Agenda
- **The next meeting is scheduled for June 30, 2010 at 10:00.**



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- Sarah Ball will give a 15 minute presentation on SCOREx at the next meeting.
- The Final Operational Plan will need to be discussed at the June meeting.
- David Wiggins and Marisa Allen will give a brief update next meeting on the status of Lakelands pilot

The following items were provided to the group during the meeting

- Agenda
- Copy of the Minutes from the April 28th committee meeting
- Quality Measures Ranking Document
- Draft Application

The following items were e-mailed after the meeting

- CHIPRA Quality Measures power point
- CHIPRA-HEDIS Measure Crosswalk
- Quality Measures Ranking document
- ECCS presentation and handout
- Quality Indicators Presentation